UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK ----X GLENRIDGE COMMERCIAL, INC.

Plaintiff,

-- against --

SIGHTLINE SYSTEMS, INC., BRUCE G. HILL, CHARLES C. HALE, and BRANDON R. WITTE,

JUL 14 2008

Index No. U.S.A.C. STERS

**RULE 7.1 STATEMENT** 

Defendants.

Pursuant to the Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Plaintiff (a private non-governmental party) certifies the following:

Glenridge Commercial, Inc. is owned by Old Point International Corporation.

Old Point International Corporation is owned by Sage Enterprises Limited, 22 Smith Street, St. Peter Port, Guernsey GY 1 2JO.

The above-referenced entities are not publicly held.

Dated: New York, New York July 14, 2008

Respectfully submitted,

JUDD BURSTEIN, P.C.

 $By_{\underline{}}$ 

Judd Burstein (JB-9585)

Attorneys for Plaintiff

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